

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS  
100 East Center, Room 1400  
August 4, 2009 - 9:00 A.M.

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS, FOR THE CONVERSION OF JUSTICE COURT DATA AND THE IMPLEMENTATION AND USE OF CORIS SOFTWARE *(Continued from the July 7, 14 and 21, 2009 meetings)*
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH ULCER BICYCLE RIDE (ATTN: MARY MARGARET WILLIAMS) TO SECURE THEIR TRAVELS IN THE COUNTY AREA FROM THANKSGIVING POINT SOUTH AROUND UTAH LAKE, ELBERTA, AND SR68 ON AUGUST 8, 2009, FROM 11:00 A.M. TO 4:00 P.M.
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SPANISH FORK ½ MILE MARATHON AND 5K TO HAVE ONE DEPUTY SECURE AND ASSIST TRAFFIC ON 1100 E 8800 S (POWERHOUSE ROAD) ON SEPTEMBER 5, 2009
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE
5. APPROVE AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT KNOWN AS MULTI-COUNTY APPRAISAL TRUST (MCAT) BETWEEN UTAH COUNTY AND THE FOLLOWING COUNTIES: BEAVER, BOX ELDER, CACHE, CARBON, DAGGETT, DAVIS, DUCHESNE, EMERY, GARFIELD, GRAND, IRON, JUAB, KANE, MILLARD, MORGAN, PIUTE, RICH, SALT LAKE, SAN JUAN, SANPETE, SEVIER, SUMMIT, TOOELE, UINTAH, WASATCH, WASHINGTON, WAYNE AND WEBER
6. APPROVE AN ADDENDUM TO LICENSE AGREEMENT NO. 2008-329 WITH PICTOMETRY INTERNATIONAL
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2009-14
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
9. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, AUGUST 19, 2009 AT 10:30 A.M.
10. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, AUGUST 26, 2009 AT 10:30 A.M.
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60196, DATED JULY 29, 2009
12. APPROVE THE MINUTES OF THE JULY 21, 2009 COMMISSION MEETING

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#### 13. RATIFICATION OF PAYROLL

Period 16	7 Checks: \$4,547.80	1,110 Total Deposits: \$1,401,520.04	Total: \$1,406,067.84
		Federal Payroll Taxes:	Total: \$ 181,862.48

#### 14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 28, 2009

Register No. 524	Jul 20, 2009	Check Nos. 116929-116956	Total: \$ 43,479.43
Register No. 525	Jul 20, 2009	Direct Deposit: 6364-6368	Total: \$ 1,850.80
Register No. 526	Jul 21, 2009	Direct Deposit: 6369-6374	Total: \$ 1,806.82
Register No. 527	Jul 21, 2009	Check Nos. 116957-117007	Total: \$ 38,024.16
Register No. 528	Jul 21, 2009	Check Nos. 117008-117010	Total: \$ 634.52
Register No. 529	Jul 21, 2009	Direct Deposit: 6375-6375	Total: \$ 43.50
Register No. 530	Jul 21, 2009	Check Nos. 117011-117049	Total: \$ 102,664.10
Register No. 531	Jul 22, 2009	Direct Deposit: 6376-6378	Total: \$ 918.50
Register No. 532	Jul 22, 2009	Check Nos. 117050-117097	Total: \$ 151,811.29
		<b>Total: \$ 341,233.12</b>	

#### 15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 4, 2009

Register No. 533	Jul 27, 2009	Direct Deposit: 6379-6401	Total: \$ 415,633.85
Register No. 534	Jul 27, 2009	Check Nos. 117098-117143	Total: \$ 133,681.78
Register No. 535	Jul 28, 2009	Check Nos. 117144-117182	Total: \$ 37,495.73
Register No. 536	Jul 28, 2009	Check Nos. 117183-117227	Total: \$ 263,168.45
Register No. 537	Jul 28, 2009	Check Nos. 117228-117281	Total: \$ 2,016.00
Register No. 538	Jul 30, 2009	Direct Deposit: 6402-6403	Total: \$ 73.19
Register No. 539	Jul 30, 2009	Check Nos. 117282-117322	Total: \$ 50,896.29
Register No. 540	Jul 30, 2009	Direct Deposit: 6404-6408	Total: \$ 371,448.16
Register No. 541	Jul 30, 2009	Check Nos. 117323-117342	Total: \$ 320,804.56
Register No. 542	Jul 30, 2009	Check Nos. 117343-112395	Total: \$ 139,948.31
Register No. 543	Jul 31, 2009	Direct Deposit: 6409-6409	Total: \$ 205.33
Register No. 544	Jul 31, 2009	Check Nos. 112396-117416	Total: \$ 52,800.17
		<b>Total: \$1,788,171.82</b>	

## REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR AUGUST, 2009
2. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 24, 2009  
- Lana Jensen, Personnel Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 30, 2009  
- Lana Jensen, Personnel Director -
4. APPROVE A LEAVE OF ABSENCE, NOT TO EXCEED ONE YEAR, FOR A CLINICAL THERAPIST II IN THE SUBSTANCE ABUSE DIVISION OF THE HEALTH DEPARTMENT  
- Lana Jensen, Personnel Director -
5. APPROVE EMPLOYEE DONATION OF LEAVE TIME FROM THE CLERK/AUDITOR'S OFFICE TO AN EMPLOYEE IN SUBSTANCE ABUSE  
- Lana Jensen, Personnel Director -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Public Works - Forest Service Projects*  
- Danene Jackson, Clerk/Auditor - Finance -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EXPENSE REDUCTION ANALYSIS COMPANY TO DO A PRELIMINARY ANALYSIS OF FLEET MANAGEMENT COSTS *(Continued from the July 21, 2009 meeting)*  
- Bryan Thompson, Utah County Clerk/Auditor -
8. APPROVE OR DENY THE THOMAS-REEDER SUBDIVISION, PLAT "A"; ACCEPT AN IMPROVEMENT BOND OF \$390.00 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BE PAID, PRIOR TO RECORDING THE PLAT, ON LAND TO BE DEDICATED TO THE COUNTY FOR THE ROAD RIGHT-OF-WAY; IN ADDITION TO ANY REQUIRED BY THE COUNTY COMMISSION; AND ONLY APPROVE THE THOMAS-REEDER SUBDIVISION PLAT "A" IF THE RECORD OF SURVEY MAP FOR THE PROPOSED THOMAS AGRICULTURAL WAIVER OF SUBDIVISION IS APPROVED AT THE SAME COMMISSION MEETING  
- Brandon Larsen, Community Development -
9. APPROVE OR DENY THE REQUEST OF BLAIR THOMAS FOR A RECORD OF SURVEY MAP FOR AN AGRICULTURAL WAIVER OF SUBDIVISION ON PARCEL NOS. 24:037:0051, 24:083:0039, and 24:037:0043; AND ONLY APPROVE THIS REQUEST IF THE THOMAS-REEDER SUBDIVISION, PLAT "A" IS APPROVED AT THE SAME
10. APPROVE OR DENY THE SPRING LAKE ESTATES SUBDIVISION, PLAT "A"; ACCEPT IMPROVEMENT BOND OF \$66,611.51 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN MADE; AND APPROVE A PLANNED SUBDIVISION FOR A PARCEL SMALLER THAN 5 ACRES, AS REQUIRED BY SECTION 6-3-E-2 OF THE UTAH COUNTY LAND USE ORDINANCE  
- Brandon Larsen, Community Development -
11. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-12, MOTOR VEHICLE ACCESS; AND SECTIONS 6-2-E-7 & 6-5-E-8 TO INCREASE THE MAXIMUM LENGTH OF A CUL-DE-SAC ROAD IN PLANNED UNIT DEVELOPMENTS AND RECREATIONAL RESORTS  
- Jeff Mendenhall, Community Development Director -
12. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE SECTION 2-2-B-86, DEFINITION OF SCHOOL; SECTION 5-2-C-3, TO ADD BOARDING SCHOOLS AS A PERMITTED CONDITIONAL USE IN THE RA-5 ZONE; AND SECTIONS 5-2-D & 5-2-E, AREA AND WIDTH REQUIREMENTS  
- Jeff Mendenhall, Community Development Director -
13. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN FROM "RESIDENTIAL" TO "AGRICULTURAL/WATERSHED" AND ZONE MAP AMENDMENT FROM THE TR-5 ZONE, SEC. 27, T5S, R2E, PLEASANT GROVE AREA, 2.68 ACRES  
- Jeff Mendenhall, Community Development Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH M&R CONSTRUCTION, INC., FOR CONSTRUCTION OF THE HEALTH SERVICES BUILDING PROJECT  
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR A GRANT FROM THE UTAH DEPARTMENT OF AGRICULTURE FOR THE CEDAR VALLEY SOUTH NOXIOUS WEED PROJECT  
- Richard Nielson, Public Works Director -

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16. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A BOUNDARY LINE ADJUSTMENT WITH THANKSGIVING POINT DEVELOPMENT COMPANY, LC, AND TO SIGN A QUIT CLAIM DEED TO THANKSGIVING POINT DEVELOPMENT CO., LC, PERTAINING TO AGREEMENT 2004-339 CONCERNING PROPERTY ALONG THE JORDAN RIVER PARKWAY  
- Richard Nielson, Public Works Director -
17. APPROVE AND ACCEPT TWO QUIT CLAIM DEEDS FROM THANKSGIVING POINT DEVELOPMENT COMPANY, LC, PERTAINING TO AGREEMENT NO. 2004-339, FOR THE JORDAN RIVER PARKWAY RESTROOM PROPERTY  
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT A DONATION OF A 1993 ORIAN 40-FT BUS, VIN NO. 2B1569778P6031410 FROM THE UTAH TRANSIT AUTHORITY TO BE USED IN TRAINING  
- Danene Higgins, Sheriff's Office -
19. APPROVE AND RATIFY THE ATTORNEY OFFICE'S EDITED 2009-2010 VOCA RECOVERY GRANT APPLICATION, SIGNED BY COMMISSIONER ELLERTSON ON JULY 7, 2009  
- Jessica Burdick,
20. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON AMENDMENT NO. 2 TO THE LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT NO. 2008-745 (C-8) FOR PREPAREDNESS ACTIVITIES  
- Dr. Joseph Miner, Health Department Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMMUNITY HEALTH CONNECT  
- Dr. Joseph Miner, Health Department Director -
22. APPROVE AN AGREEMENT WITH UNITED SITE SERVICES OF CALIFORNIA FOR UTAH COUNTY FAIR PORTABLE RESTROOM SERVICES  
- Commissioner Larry A. Ellertson -
23. APPROVE AN AGREEMENT WITH DIAMOND RENTAL FOR THE UTAH COUNTY FAIR  
- Commissioner Larry A. Ellertson -
24. SET A PUBLIC HEARING TO CONSIDER VACATING MILL ROAD AS A PUBLIC THOROUGHFARE - Suggested Date: Tuesday, September 8, 2009 at 9:00 A.M. IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH  
- David Shawcroft, Deputy Attorney -
25. ADOPT A RESOLUTION ADOPTING AN ACCESS MANAGEMENT POLICY FOR UTAH COUNTY GOVERNMENT IN ACCORDANCE WITH UTAH CODE §72-2-117  
- Robert Moore, Deputy Attorney -
26. ADOPT A RESOLUTION ADOPTING A TRANSPORTATION CORRIDOR PROPERTY ACQUISITION POLICY FOR UTAH COUNTY GOVERNMENT IN ACCORDANCE WITH UTAH CODE §72-2-117.5  
- Robert Moore, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LEASE AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CENTER, INC., TO LEASE CERTAIN SPACE IN THE HEALTH SERVICES BUILDING LOCATED AT 589 STATE STREET, PROVO, UTAH TOGETHER WITH COMMON AREAS AND IMPROVEMENTS  
- Robert Moore, Deputy Attorney -

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28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A REAL ESTATE OPTION AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CENTER, INC., REGARDING PROPERTY LOCATED AT 589 SOUTH STATE STREET, PROVO, UTAH  
- Robert Moore, Deputy Attorney -
29. APPROVE AND AUTHORIZE EXECUTION OF AN AMENDED STIPULATION FOR FINAL JUDGMENT OF CONDEMNATION AND DISBURSAL OF FUNDS RELATED TO UTAH DEPARTMENT OF TRANSPORTATION VS STEPHEN A. LARSEN, ET AL, CIVIL NO. 090400486 (REPLACING PREVIOUS STIPULATION ADOPTED ON JUNE 30, 2009) (AGREEMENT NO. 2009-400)  
- Robert Moore, Deputy Attorney -
30. ADOPTION OF A RESOLUTION CREATING THE WEST MOUNTAIN SPECIAL SERVICE DISTRICT, AUTHORIZING THE IMPROVEMENTS, PURPOSES AND SERVICES OF THE DISTRICT AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT; AND RELATED MATTERS  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. ADOPTION OF A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE BOARD OF COUNTY COMMISSIONERS TO REIMBURSE THE COUNTY FROM THE PROCEEDS OF TAX-EXEMPT BONDS FOR CERTAIN CAPITAL EXPENDITURES ADVANCED BY THE COUNTY TO FINANCE THE CONSTRUCTION OF A COUNTY-OWNED CONVENTION CENTER; AND RELATED MATTERS  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. ADOPTION OF A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH UDOT; AND RELATED MATTERS  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. ADOPT RESOLUTION OF APPOINTMENT TO THE POLE CANYON BASIC LOCAL DISTRICT BOARD OF TRUSTEES  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. ADOPT A RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY PLANNING COMMISSION  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY BOARD OF ADJUSTMENT  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
36. ADOPT A RESOLUTION APPOINTING MAX MORGAN AND ALYSSA LAWSON AS UTAH COUNTY BAIL COMMISSIONERS  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
37. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2009 FESTIVO LATINO AMERICANO  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
38. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
39. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- Kent Sundberg, Attorney/Civil Division Chief -

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40. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- Kent Sundberg, Attorney/Civil Division Chief -
41. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- Kent Sundberg, Attorney/Civil Division Chief -
42. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED  
- Kent Sundberg, Attorney/Civil Division Chief -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED.

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing SPECIAL accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.